

## REQUEST FOR COUNCIL ACTION

MEETING

DATE: 10/6/03

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<b>AGENDA SECTION:</b> CONSENT AGENDA	<b>ORIGINATING DEPT:</b> CITY ADMINISTRATOR	<b>ITEM NO.</b> D-1-23
<b>ITEM DESCRIPTION:</b> APPROVAL OF CONSENT AGENDA ITEMS		<b>PREPARED BY:</b> G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Appointments to the Rochester Public Utility Board
- 3) City Adoption of Resolution for Participation in State BioScience Zone Economic Development Plan
- 4) Licenses, Bonds and Miscellaneous Activities
- 5) Transfer of Exclusive On-Sale Intoxicating Liquor License for KPC, Inc., dba Kathy's Pub
- 6) Authorize amendments to the City of Rochester's License Agreement with JD Edwards, Inc., for Enterprise Software to Include Tech Foundation
- 7) Approval of Accounts Payable
- 8) Target Stores Grant
- 9) Co-ownership Agreement between the City of Rochester and Elks Lodge #1091 regarding the purchase of a concession trailer
- 10) Adoption of the Storm Water Utility Fee Credit Manual
- 11) Noise Variance Permit for TH 52 Bridge Demolition
- 12) Award of Contract: Trunkline Sanitary Sewer and Watermain to Service Portions of Sewer Service Area 28E, J7710
- 13) Additions to the Municipal State Aid Street System
- 14) Change Order #2/Gillig Bus Order/FTA Project #MN-03-0081, MN-90-X166
- 15) Routine Maintenance Agreement with MnDOT for TH 63
- 16) Revocable Permit: RCS Properties
- 17) Stormwater Management Agreements
- 18) Owner Contract – Watermain & Hydrant to Serve the Ryan Electric Property – J5106
- 19) Owner Contract – Basic Construction in Stonebridge – J5061

**COUNCIL ACTION:** Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ to:

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- 20) Real Estate – Settlement for Right of Way for Easement for Public Utilities to Serve Fairway Ridge Senior Housing Development
- 21) Parking Meter Changes on 10 Block 2<sup>nd</sup> Street NE and 400 Block 3<sup>rd</sup> Street SW
- 22) Development Agreement – Pine Ridge Estates
- 23) Consideration of Public Utility Board Action

**COUNCIL ACTION REQUESTED:**

Motion to/ approve consent agenda items